

MINUTES OF THE
AUSTIN HOUSING FINANCE CORPORATION
BOARD OF DIRECTOR'S MEETING
JUNE 29, 1995

The meeting was called to order at

Present:

Absent:

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Agenda Item No. ___ (1) Approve a Resolution authorizing a 24-month agreement with the Austin Drug and Alcohol Abuse Program, Inc. to lease, with an option to purchase, and operate a residential rehabilitation facility (Group Home - Class I General) for homeless women located at 4606 Connelly Street.

Motion

The Board, on Board Member _____ motion and Board Member _____ second approved the Resolution on a 5-0-0 vote with Board Member _____ absent.

The meeting was adjourned at _____ p.m.

lv#1853